

**KINGSBURG ELEMENTARY CHARTER SCHOOL DISTRICT
GOVERNING BOARD MEETING**

May 15, 2023

**Kingsburg Elementary Charter School District Professional Development Building
1310 Stroud Avenue
Kingsburg, California 93631**

4:00 p.m. – PUBLIC SESSION

5:00 p.m. – CLOSED SESSION

6:00 p.m. – PUBLIC SESSION

(Please note: Designated times are approximate)

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 897-2331. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Public records relating to a public session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the District Office, 1310 Stroud Avenue, Kingsburg, California.

PUBLIC SESSION AND PUBLIC COMMENT ON AGENDIZED AND NON-AGENDIZED ITEMS

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Moment of Contemplative Silence
4. Approval of Agenda
5. Swearing in of Board Member Reverend Edward Ezaki

DISCUSSION

6. Superintendent's Report
 - 6.1. Communications/Recognitions
 - 6.1.1. Presentation of "Our Hero" Awards
7. Assistant Superintendent's Report
8. Chief Business Official's Report
 - 8.1. CSPP Summary of Findings 2022-2023 – Mr. Rodriguez will inform the Governing Board of how well our California State Preschool Program is performing and provide an opportunity for feedback from the Governing Board on what they would like to see implemented and/or improved for the 2023-2024 school year. Provided documents include: overall QRIS rating, Pre-K Class Assessment, DRDP, Parent Survey Summary of Findings, and the Environment Rating Scale.
9. Board Member Reports
10. First Reading: Board Policies/Administrative Regulations/Exhibits
 - 10.1. Revised AR 5131.41: Use of Seclusion and Restraint

- 10.2. Revised BP/AR 5141: Health Care and Emergencies
- 10.3. Revised AR 5141.4: Child Abuse Prevention and Reporting
- 10.4. Revised AR 5144.1: Suspension and Expulsion/Due Process
- 10.5. Revised AR 6115: Ceremonies and Observances
- 10.6. Revised BP/AR 6173: Education for Homeless Children
- 10.7. Revised BP/AR 6173.1: Education for Foster Youth

ACTION

NOTICE TO PUBLIC – CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion will enact all consent agenda items. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the board, staff or public request specific items to be discussed or moved from the consent agenda for separate action. The district administration recommends approval of the following consent agenda items:

- 11. Consent Agenda
 - 11.1. Consider Approval of Minutes – April 17, 2023 Board Meeting
 - 11.2. Consider Approval of Minutes – May 4, 2023 Special Board Meeting
 - 11.3. Consider Approval of Cash Balances
 - 11.4. Consider Approval of Budget Report
 - 11.5. Consider Approval of Accounts Payable Report
 - 11.6. Consider Approval of Request to Surplus Equipment
 - 11.7. Consider Approval of Agreement with Alliant University for Internship Program
 - 11.8. Consider Approval of Revised 2023-2024 Stipend Schedule
 - 11.9. Consider Approval of Legal Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo
 - 11.10. Consider Approval of Contract for New Life Physical Therapy Services
 - 11.11. Consider Approval of Renewal Contract with Medical Billing Technologies
 - 11.12. Consider Approval of MOU with CSU-Fresno, Kremen School of Education for Student Teaching
 - 11.13. Consider Approval of Services Agreement with the Fresno County Superintendent of Schools for Digital Portal Online Teaching Sources and Content Management System

BUSINESS SERVICES

- 12. Consider Approval of Purchase with Executive Business Products for Office Furniture at Washington School
- 13. Consider Approval of Quote from CDW for Student Chromebooks
- 14. Consider Approval of Quote from Sound Contracting for Lighting in the Rafer Johnson Jr. High Gym
- 15. Consider Approval of Quote from CDW for HP 2930F PoE Switches
- 16. Consider Approval of Quote from AMS.net for Fortinet Firewall

CURRICULUM & INSTRUCTION

- 17. Consider Approval of Proposal from Houghton Mifflin Harcourt for Science Curriculum Adoption for Central Valley Home School
- 18. Consider Approval of Quote from California Teaching Fellows for Central Valley Home School
- 19. Consider Approval of MOU for Participation in the 2023-2024 CTEIG (Career Technical Education Incentive Grant) with VROP (Valley Regional Occupational Program)

20. Consider Approval of Quote from Gopher Sport for PE Curriculum and Equipment
21. Consider Approval of Professional Learning Agreement with Fresno County Superintendent of Schools

HUMAN RESOURCES

22. Consider Approval of New 2023-2024 Pupil Personnel Services Salary Schedule and Revised Certificated Management and Certificated Salary Schedules
23. Consider Approval of Revised Job Descriptions
 - 23.1. Teacher- Preschool
 - 23.2. State Preschool Paraprofessional

ADMINISTRATIVE SERVICES

24. Consider Approval of Board Policies/Administrative Regulations/Exhibits
 - 24.1. Revised AR 0420.4: Charter School Authorization
 - 24.2. Revised BP 4030: Nondiscrimination in Employment
 - 24.3. Revised BP/AR 4218: Dismissal/Suspension/Disciplinary Action
 - 24.4. Revised AR 5113: Absences and Excuses
 - 24.5. Revised BB 9270: Conflict of Interest
 - 24.6. Revised BB 9320: Meetings and Notices

PUBLIC COMMENT

PUBLIC COMMENT

The Public Comment portion of the agenda provides an opportunity for the public to address the Governing Board on items within the Board's jurisdiction and which are not already on the agenda. The Board of Education is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time. Concerns will be referred to the Superintendent's office for review and response. Our policy states that during the public comment portion of the Board meeting, speakers should limit their comments to three (3) minutes with a total of fifteen (15) minutes per issue allowed. That policy will be enforced for all speakers. Any person who wishes to speak during this time should rise; state their name, and the subject of their remarks.

25. Public Comment on Agendized and Non-Agendized Items
26. Set Date, Time, and Location of Next Regularly Scheduled Board Meeting: Tuesday, May 30, 2023, 4:00 p.m., Professional Development Building

CLOSED SESSION

REVIEW OF PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODES 11126 AND 54957

Review of personnel matters is limited to consideration of the appointment, employment, evaluation of performance, change of status, or dismissal of a public employee; or to hear "complaints or charges brought against such employee by another person or employee unless the employee requests a public session."

27. Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
28. Anticipated Litigation (Government Code Section 54956.9(b))
29. Public Employee Employment
 - 29.1. Certificated Personnel
 - 29.1.1. Consider Approval of Paid Administrative Leave to Complete Practicum Hours for SLP Credential: Speech Pathologist, Special Education

- 29.1.2. Consider Approval of 2022-2023 Spring and Summer Semester Student Teachers
- 29.1.3. Consider Acceptance of Resignation: 4th-8th Grade Teacher, Island Community Day School
- 29.1.4. Consider Acceptance of Resignation: 8th Grade Math Teacher, Rafer Johnson Jr. High School
- 29.1.5. Consider Approval of Request to Hire: School Psych Intern, Special Education
- 29.1.6. Consider Approval of Request to Hire: School Psych Intern, Special Education
- 29.1.7. Consider Approval of Request to Hire: RSP Teacher, Reagan Elementary

29.2. Classified Personnel

- 29.2.1. Consider Acceptance of Resignation: Paraprofessional- RSP, Reagan Elementary School
- 29.2.2. Consider Acceptance of Resignation: Paraprofessional- EL, Reagan Elementary School
- 29.2.3. Consider Approval of Request to Hire: Paraprofessional- Categorical, Lincoln School
- 29.2.4. Consider Approval of Request to Hire: Cafeteria Helper, Rafer Johnson Jr. High
- 29.2.5. Consider Approval of Request to Hire: Paraprofessional- Categorical, Rafer Johnson Jr. High
- 29.2.6. Consider Approval of Request to Hire: Paraprofessional- Categorical, Reagan Elementary School
- 29.2.7. Consider Approval of Request to Hire: Paraprofessional- Categorical, Reagan Elementary School
- 29.2.8. Consider Approval of Request to Hire: Part-time Groundskeeper, MOT
- 29.2.9. Consider Approval of Request to Hire: Health Aide, Roosevelt School
- 29.2.10. Consider Approval of Request to Hire: Health Aide, Reagan Elementary School
- 29.2.11. Consider Approval of Request to Hire: Behavior Support Assistant, Special Education
- 29.2.12. Consider Approval of Request to Hire: Paraprofessional- Categorical, Roosevelt School
- 29.2.13. Consider Approval of Request to Hire: Paraprofessional- EL, Roosevelt School

30. Pupil Personnel

- 30.1. Consider Interdistrict Transfer Requests (Pursuant to Education Code 48204, 35146)
 - 30.1.1. Consider Approval of 2022-23 New Attendance Requests – Site-Based Program
 - 30.1.2. Consider Approval of 2022-23 New Attendance Requests – Central Valley Home School
 - 30.1.3. Consider Approval of 2023-24 New Attendance Requests – Site-Based Program
 - 30.1.4. Consider Approval of 2023-24 New Attendance Requests – Central Valley Home School
 - 30.1.5. Consider Approval of 2023-24 Renewal Attendance Requests – Site-Based Program
 - 30.1.6. Consider Approval of 2023-24 Renewal Attendance Requests – Central Valley Home School

RECONVENE PUBLIC SESSION

ACTION

31. Report of Actions Taken in Closed Session

32. Adjourn